

**MINUTES**  
**REDEVELOPMENT AUTHORITY**

Redevelopment Authority, Wednesday, Thursday July 19, 2012 at 5:00 P.M. in the Attorney's Office, City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

Present: Roberta Filicky-Peneski, Mike Leibham, David Sachse, & Ed Surek

Excused: Mark Miller, Ald. Hammond and Dave Gass

Staff present: Chad Pelishek & Steve McLean

The meeting was called to order and the Pledge of Allegiance was recited.

Approval of minutes of July 5, 2012

Ed Surke moved, Chairperson Filicky-Peneski seconded to approve the minutes. Motion carried.

Motion to convene in closed session under the exemption in Sec. 19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the RDA who's rendering oral advice concerning strategy to be adopted in RDA v. Sunnyside Mall LLC, et al., Sheb. Cty. Cir. Ct. case no. 2011CV001084.

Mike Leibham moved, David Sachse seconded to proceed into closed session on a roll call vote. Motion carried.

David Sachse moved, Mike Leibham seconded to proceed into open session on a roll call vote. Motion carried.

Being no further business, Mike Leibham moved to adjourn the meeting at 5:14 P.M. Motion carried.

Chad Pelishek  
Recording Secretary